

Exhibit 1

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

(b)(1)(A),MAG

US District Court Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:23-cv-00482-RJS-DBP

Securities and Exchange Commission v. Digital Licensing et al
Assigned to: Judge Robert J. Shelby
Referred to: Magistrate Judge Dustin B. Pead
Cause: 15:0077 Securities Fraud

Date Filed: 07/26/2023
Jury Demand: None
Nature of Suit: 850 Securities/Commodities
Jurisdiction: U.S. Government Plaintiff

Plaintiff

Securities and Exchange Commission

represented by **Casey Fronk**
SECURITIES AND EXCHANGE
COMMISSION
351 S WEST TEMPLE STE 6.100
SALT LAKE CITY, UT 84101
801-524-5796
Email: fronkc@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gregory A. Kasper
US SECURITIES AND EXCHANGE
COMMISSION
DENVER REGIONAL OFFICE
1961 STOUT ST STE 1700
DENVER, CO 80294
303-844-1026
Email: kasperg@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Edward Welsh
SECURITIES AND EXCHANGE
COMMISSION
351 S WEST TEMPLE STE 6.100
SALT LAKE CITY, UT 84101
801-524-3422
Email: welshmi@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nicholas P. Heinke
SECURITIES AND EXCHANGE
COMMISSION
1961 STOUT ST STE 1700
DENVER, CO 80294-1961
303-844-1071

Email: heinken@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Terry Miller
SECURITIES AND EXCHANGE
COMMISSION
1961 STOUT ST STE 1700
DENVER, CO 80294-1961
303-894-1000
Email: millerte@sec.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth McFadden
SECURITIES & EXCHANGE
COMMISSION
100 F ST NE
WASHINGTON, DC 20549
202-551-6813
Email: mcfaddene@sec.gov
ATTORNEY TO BE NOTICED

Melinda Hardy
SECURITIES & EXCHANGE
COMMISSION
100 F ST NE
WASHINGTON, DC 20549
202-551-5149
Email: hardym@sec.gov
ATTORNEY TO BE NOTICED

Michael S. Bailey
SECURITIES & EXCHANGE
COMMISSION
100 F ST NE
WASHINGTON, DC 20549
202-551-7428
Email: baileym@sec.gov
ATTORNEY TO BE NOTICED

Troy K. Flake
SECURITIES AND EXCHANGE
COMMISSION
351 S WEST TEMPLE STE 6.100
SALT LAKE CITY, UT 84101
801-524-3408
Email: flaket@sec.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Digital Licensing
a Wyoming corporation
doing business as
Debt Box

represented by **Richard Hong**
MORRISON COHEN LLP
909 THIRD AVE 27TH FL
NEW YORK, NY 10022
212-735-8856
Email: rhong@morrisoncohen.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

David E. Ross
MORRISON COHEN LLP
909 THIRD AVE 27TH FL
NEW YORK, NY 10022
212-735-8600
Email: dross@morrisoncohen.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Defendant

Jason R. Anderson
an individual

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
MORRISON COHEN LLP
909 THIRD AVE 27TH FL
NEW YORK, NY 10022
212-735-8600
Email: ayarm@morrisoncohen.com
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
MORRISON COHEN LLP
909 THIRD AVE 27TH FL
NEW YORK, NY 10022
212-735-8600
Email: jgottlieb@morrisoncohen.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
MORRISON COHEN LLP
909 THIRD AVE 27TH FL
NEW YORK, NY 10022
212-735-8600
Email: jbrooks@morrisoncohen.com

PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
KUNZLER BEAN & ADAMSON
50 W BROADWAY STE 1000
SALT LAKE CITY, UT 84101
(801) 994-4646
Email: mlewis@kba.law
ATTORNEY TO BE NOTICED

Taylor J. Smith
KUNZLER BEAN & ADAMSON
50 W BROADWAY 10th FL
SALT LAKE CITY, UT 84101
801-994-4646
Email: tsmith@kba.law
ATTORNEY TO BE NOTICED

Defendant

Jacob S Anderson
an individual

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
(See above for address)
ATTORNEY TO BE NOTICED

Taylor J. Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Schad E Brannon
an individual

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
(See above for address)
ATTORNEY TO BE NOTICED

Taylor J. Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Roydon B Nelson
an individual

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
(See above for address)
ATTORNEY TO BE NOTICED

Taylor J. Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James E Franklin
an individual

Defendant

Western Oil Exploration
a Nevada corporation

Defendant

Ryan Bowen
an individual

represented by **Jamie Z. Thomas**
RAY QUINNEY & NEBEKER PC
36 S STATE ST STE 1400
PO BOX 45385
SALT LAKE CITY, UT 84145-0385
801-532-1500
Fax: 801-532-7543
Email: jthomas@rqn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Justin T. Toth
RAY QUINNEY & NEBEKER PC
36 S STATE ST STE 1400
PO BOX 45385
SALT LAKE CITY, UT 84145-0385
(801)323-3343
Email: jtoth@rqn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Emily Brinn Nuvan
RAY QUINNEY & NEBEKER PC
36 S STATE ST STE 1400
PO BOX 45385
SALT LAKE CITY, UT 84145-0385
801-532-1500
Email: enuvan@rqn.com
ATTORNEY TO BE NOTICED

Maria E. Windham
RAY QUINNEY & NEBEKER PC

36 S STATE ST STE 1400
PO BOX 45385
SALT LAKE CITY, UT 84145-0385
(801)532-1500
Email: mwindham@rqn.com
ATTORNEY TO BE NOTICED

Scott B. Gordon
GORDON LAW OFFICES PLLC
136 E SOUTH TEMPLE STE 1900
SALT LAKE CITY, UT 84111
(801)651-6888
Email: scott@gordonbusinesslaw.com
TERMINATED: 08/15/2023
ATTORNEY TO BE NOTICED

Defendant

IX Global

a Utah limited liability company

represented by **Romaine C. Marshall**
POLSINELLI PC
2825 E COTTONWOOD PKWY STE 500
SALT LAKE CITY, UT 84121
801-999-3503
Email: rmarshall@polsinelli.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E. Schmalfeld
POLSINELLI PC
100 S FOURTH ST STE 1000
ST. LOUIS, MO 63102
314-622-6621
Email: jschmalfeld@polsinelli.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jose A. Abarca
POLSINELLI PC
2825 E COTTONWOOD PKWY STE 500
SALT LAKE CITY, UT 84121
801-999-3504
Email: jabarca@polsinelli.com
ATTORNEY TO BE NOTICED

Defendant

Joseph A Martinez

an individual

represented by **Romaine C. Marshall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E. Schmalfeld
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jose A. Abarca

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Benjamin F Daniels

an individual

represented by **Keith M. Woodwell**

CLYDE SNOW & SESSIONS

ONE UTAH CENTER

201 S MAIN ST STE 2200

SALT LAKE CITY, UT 84111-2216

(801)322-2516

Email: kmw@clydesnow.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Katherine E. Pepin

CLYDE SNOW & SESSIONS

ONE UTAH CENTER

201 S MAIN ST STE 2200

SALT LAKE CITY, UT 84111-2216

(801)322-2516

Email: kep@clydesnow.com

ATTORNEY TO BE NOTICED

Thomas A. Brady

CLYDE SNOW & SESSIONS

ONE UTAH CENTER

201 S MAIN ST STE 2200

SALT LAKE CITY, UT 84111-2216

801-322-2516

Email: tab@clydesnow.com

ATTORNEY TO BE NOTICED

Defendant

Mark W Schuler

an individual

represented by **Keith M. Woodwell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Katherine E. Pepin

(See above for address)

ATTORNEY TO BE NOTICED

Thomas A. Brady

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

B&B Investment Group

a Utah limited liability company

doing business as

Core 1 Crypto

represented by **Keith M. Woodwell**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Katherine E. Pepin

(See above for address)
ATTORNEY TO BE NOTICED

Thomas A. Brady
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Travis A Flaherty
an individual

represented by **Romaine C. Marshall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E. Schmalfeld
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jose A. Abarca
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Alton O Parker
an individual

represented by **Keith M. Woodwell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katherine E. Pepin
(See above for address)
ATTORNEY TO BE NOTICED

Thomas A. Brady
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

BW Holdings
a Utah limited liability company
doing business as
Fair Project

represented by **Keith M. Woodwell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Katherine E. Pepin
(See above for address)
ATTORNEY TO BE NOTICED

Thomas A. Brady
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Brendan J Stangis
an individual

represented by **Brent R. Baker**
PARSONS BEHLE & LATIMER

201 S MAIN ST STE 1800
PO BOX 45898
SALT LAKE CITY, UT 84145-0898
801-532-1234
Fax: 801-536-6111
Email: ecf@parsonsbehle.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Matthew D Fritzsche
an individual

represented by **Adam Lee Grundvig**
KESLER & RUST
68 S MAIN ST 2ND FL
SALT LAKE CITY, UT 84101
(801) 532-8000
Email: agrundvig@keslerrust.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Archer Drilling
a Wyoming limited liability

Defendant

Business Funding Solutions
a Utah limited liability company

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
(See above for address)
ATTORNEY TO BE NOTICED

Taylor J. Smith

(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Blox Lending

a Utah limited liability company

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jason P. Gottlieb
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jeffrey D. Brooks
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Matthew R. Lewis
(See above for address)
ATTORNEY TO BE NOTICED

Taylor J. Smith
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Calmfritz Holdings

a Utah limited liability company

represented by **Kathryn Tunacik Smith**
COHNE KINGHORN PC
111 E BROADWAY 11TH FL
SALT LAKE CITY, UT 84111
801-363-4300
Email: ksmith@ck.law
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul T. Moxley
COHNE KINGHORN PC
111 E BROADWAY 11TH FL
SALT LAKE CITY, UT 84111
(801)363-4300
Email: pmoxley@cohnekinghorn.com

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Calmes & Co
a Utah corporation

represented by **Kathryn Tunacik Smith**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul T. Moxley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Flaherty Enterprises
an Arizona limited liability company

represented by **Romaine C. Marshall**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E. Schmalfeld
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jose A. Abarca
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

IX Ventures FZCO
a United Arab Emirates company

represented by **Jose A. Abarca**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Purdy Oil
a Nebraska limited liability company

Defendant

The Gold Collective
a Utah limited liability company

represented by **Richard Hong**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Alexander R. Yarm
(See above for address)
ATTORNEY TO BE NOTICED

David E. Ross
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Jason P. Gottlieb

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jeffrey D. Brooks

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Matthew R. Lewis

(See above for address)

ATTORNEY TO BE NOTICED

Taylor J. Smith

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

UIU Holdings

a Delaware limited liability company

represented by **Richard Hong**

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Alexander R. Yarm

(See above for address)

ATTORNEY TO BE NOTICED

David E. Ross

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jason P. Gottlieb

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Jeffrey D. Brooks

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Matthew R. Lewis

(See above for address)

ATTORNEY TO BE NOTICED

Taylor J. Smith

(See above for address)

ATTORNEY TO BE NOTICED

Receiver

Josias N. Dewey

represented by **Andrew William Balthazor**
HOLLAND & KNIGHT LLP
701 BRICKELL AVE STE 3300
MIAMI, FL 33131
305-789-7584
Email: andrew.balthazor@hklaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Eric K. Schnibbe
MCNEILL VON MAACK
236 S 300 E
SALT LAKE CITY, UT 84111
801-823-6464
Email: schnibbe@mvmlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason A. McNeill
MCNEILL VON MAACK
236 S 300 E
SALT LAKE CITY, UT 84111
801-823-6464
Email: mcneill@mvmlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jessica B. Magee
HOLLAND & KNIGHT LLP
1722 ROUTH ST STE 1500
DALLAS, TX 75201
214-969-1375
Fax: 214-999-1613
Email: jessica.magee@hklaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Mascianica
HOLLAND & KNIGHT LLP
1722 ROUTH ST STE 1500
DALLAS, TX 75201
214-969-2106
Email: scott.mascianica@hklaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/26/2023	1	COMPLAINT filed by Securities and Exchange Commission against Jacob S Anderson, Jason R. Anderson, Archer Drilling, B&B Investment Group, BW Holdings, Blox

		Lending, Ryan Bowen, Schad E Brannon, Business Funding Solutions, Calmes & Co, Calmfritz Holdings, Benjamin F Daniels, Digital Licensing, Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsche, IX Global, IX Ventures FZCO, Joseph A Martinez, Roydon B Nelson, Alton O Parker, Purdy Oil, Mark W Schuler, Brendan J Stangis, The Gold Collective, UIU Holdings, Western Oil Exploration. (Filing fee \$ 402) (Fee Status: Waived) (Electronic document provided on flash drive.) (Attachments: # 1 Civil Cover Sheet) Assigned to Judge Ted Stewart (jwt) (Entered: 07/26/2023)
07/26/2023	2	MOTION to Seal Case filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order)(jwt) (Entered: 07/26/2023)
07/26/2023	3	MOTION for Temporary Restraining Order filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Index of Exhibits, # 2 Rule 65 Attorney Certification, # 3 Exhibit 1 - Text of Proposed Order, # 4 Exhibit 2 - Declaration of Joseph Watkins, # 5 Exhibit 2 - Watkins Exhibits 1-14, # 6 Exhibit 2 - Watkins Exhibits 15-30, # 7 Exhibit 2 - Watkins Exhibits 31-32, # 8 Exhibit 2 - Watkins Exhibits 33-34, # 9 Exhibit 2 - Watkins Exhibits 35-50, # 10 Exhibit 3 - Declaration of Karaz S. Zaki, # 11 Exhibit 4 - Declaration of Jenny L. McBride)(jwt) (Entered: 07/26/2023)
07/26/2023	4	MOTION to Appoint Receiver and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Exhibit 1 - Proposed Order, # 2 Exhibit 2 - Titanium Order, # 3 Exhibit 3 - Qualifications Letter)(jwt) (Entered: 07/26/2023)
07/26/2023	5	Summons Issued as to Jacob S Anderson, Jason R. Anderson, Archer Drilling, B&B Investment Group, BW Holdings, Blox Lending, Ryan Bowen, Schad E Brannon, Business Funding Solutions, Calmes & Co, Calmfritz Holdings, Benjamin F Daniels, Digital Licensing, Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsche, IX Global, IX Ventures FZCO, Joseph A Martinez, Roydon B Nelson, Alton O Parker, Purdy Oil, Mark W Schuler, Brendan J Stangis, The Gold Collective, UIU Holdings, Western Oil Exploration. (Attachments: # 1 Archer Drilling, # 2 B&B Investment Group, # 3 Benjamin Daniels, # 4 Blox Lending, # 5 Brendan Stangis, # 6 Business Funding Solutions, # 7 BW Holdings, # 8 Calmes & Co., # 9 Calmfritz Holdings, # 10 Digital Licensing, # 11 Flaherty Enterprises, # 12 IX Global, # 13 IX Ventures, # 14 Jacob S. Anderson, # 15 James E. Franklin, # 16 Jason R. Anderson, # 17 Joseph A. Martinez, # 18 Mark W. Schuler, # 19 Matthew D. Fritzsche, # 20 Purdy Oil, # 21 Roydon B. Nelson, # 22 Ryan Bowen, # 23 Schad E. Brannon, # 24 The Gold Collective, # 25 Travis A. Flaherty, # 26 UIU Holdings, # 27 Western Oil Exploration Co.)(jwt) (Entered: 07/26/2023)
07/26/2023	6	ORDER OF RECUSAL Judge Ted Stewart recused. Case reassigned to Judge Howard C. Nielson, Jr for all further proceedings. Signed by Judge Ted Stewart on 7/26/2023. (mh) (Entered: 07/26/2023)
07/27/2023	7	Case Reassigned. Case was incorrectly assigned to Judge Howard Nielson, Jr following Judge Ted Stewart's recusal. Judge Howard C. Nielson, Jr no longer assigned to the case. Case Reassigned to Judge Robert J. Shelby. Case number will now read 2:23-cv-00482-RJS . Please make changes to document captions accordingly. (jwt) (Entered: 07/27/2023)
07/27/2023	8	ORDER granting 2 Motion to Seal Case. IT IS HEREBY ORDERED that this matter is sealed until further order of the Court. Signed by Judge Robert J. Shelby on 07/27/2023. (jl) (Entered: 07/27/2023)
07/28/2023	9	TEMPORARY RESTRAINING ORDER and Orders (1) Freezing Assets; (2) Requiring Accountings; (3) Prohibiting the Destruction of Documents; and (4) Granting Expedited Discovery; (5) Repatriating Assets. Signed by Judge Robert J. Shelby on 7/28/2023. (jwt) (Entered: 07/28/2023)

07/28/2023	<u>10</u>	ORDER granting <u>4</u> Motion to Appoint Receiver. Josias N. Dewey appointed as temporary receiver of Defendant Digital Licensing Inc. (d/b/a "Debt Box") and its subsidiaries and affiliates. (See order for other details.) Signed by Judge Robert J. Shelby on 7/28/2023. (jwt) (Entered: 07/28/2023)
07/28/2023	11	Minute Entry for proceedings held before Judge Robert J. Shelby: TRO Motion Hearing held via ZOOM on 7/28/2023 re: <u>3</u> MOTION for Temporary Restraining Order filed by Securities and Exchange Commission and <u>4</u> MOTION to Appoint Receiver and Memorandum in Support filed by Securities and Exchange Commission. For the reasons stated on the record, the Ex Parte Application for Entry of Temporary Restraining Order, docket entry <u>3</u> and Ex Parte Application for Appointment of a Temporary Receiver, docket entry <u>4</u> are granted. Counsel for Plaintiffs: Michael E. Welsh and Casey R. Fronk. Court Reporter: Kelly Hicken. (mjm) (Entered: 07/31/2023)
07/31/2023	12	NOTICE OF ZOOM HEARING ON MOTION (Notice generated by Mary Jane McNamee) SEALED Motion Hearing set for 7/28/2023 at 03:00 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. ZOOM Information will be emailed to counsel. (mjm) (Entered: 07/31/2023)
08/02/2023	<u>13</u>	MOTION to Unseal Case filed by Plaintiff Securities and Exchange Commission. (jl) (Entered: 08/02/2023)
08/02/2023	<u>14</u>	ORDER granting <u>13</u> Motion to Unseal Case - this matter is no longer under seal. The case docket and the automated case index shall be unsealed. All filings from this date forward may be effected in accordance with the Federal Rules of Civil Procedure and the local rules of practice of this Court. Signed by Judge Robert J. Shelby on 08/02/2023. (jl) (Entered: 08/02/2023)
08/02/2023	<u>15</u>	NOTICE OF Unsealing Civil Case. (jl) (Entered: 08/02/2023)
08/04/2023	<u>16</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Brendan J Stangis served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Brendan Stangis Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>17</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Travis A Flaherty served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Travis Flaherty Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>18</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Schad E Brannon served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Schad Brannon Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>19</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Alton O Parker served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Alton Parker Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>20</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Calmes & Co served on 8/3/2023, answer due 8/24/2023. (Attachments: # <u>1</u> Calmes & Co. Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>21</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Jacob S Anderson served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Jacob Anderson Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>22</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Mark W Schuler served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Mark William Schuler Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)

08/04/2023	<u>23</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Purdy Oil served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Purdy Oil Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>24</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Digital Licensing served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Digital Licensing Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>25</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Flaherty Enterprises served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Flaherty Enterprises Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>26</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Archer Drilling served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Archer Drilling Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/04/2023	<u>27</u>	SUMMONS Returned Executed by Securities and Exchange Commission as to Western Oil Exploration served on 8/2/2023, answer due 8/23/2023. (Attachments: # <u>1</u> Western Oil Exploration Executed Return of Service)(Welsh, Michael) (Entered: 08/04/2023)
08/07/2023	<u>28</u>	NOTICE of Appearance by Jason A. McNeill on behalf of Josias N. Dewey (McNeill, Jason) (Entered: 08/07/2023)
08/07/2023	<u>29</u>	NOTICE of Appearance by Eric K. Schnibbe on behalf of Josias N. Dewey (Schnibbe, Eric) (Entered: 08/07/2023)
08/07/2023	<u>30</u>	<p>MOTION for Admission Pro Hac Vice of Jessica B. Magee , Registration fee \$ 50, receipt number AUTDC-4769451,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <u>1</u> Application for PHV Admission Jessica Magee, # <u>2</u> Text of Proposed Order Order Granting PHV Admission Jessica Magee)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<u>31</u>	<p>MOTION for Admission Pro Hac Vice of Scott Mascianica , Registration fee \$ 50, receipt number AUTDC-4769525,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <u>1</u> Application for PHV Scott Mascianica, # <u>2</u> Text of Proposed Order Order Granting PHV Scott Mascianica)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<u>32</u>	MOTION for Admission Pro Hac Vice of Andrew W. Balthazor , Registration fee \$ 50, receipt number AUTDC-4769553,

		<p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html.</p> <p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Receiver Josias N. Dewey. (Attachments: # <u>1</u> Application for PHV Andrew Balthazor, # <u>2</u> Text of Proposed Order Order Granting PHV Andrew Balthazor)(McNeill, Jason) (Entered: 08/07/2023)</p>
08/07/2023	<u>33</u>	<p>TEMPORARY RESTRAINING ORDER. See order for details. Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<u>34</u>	<p>ORDER granting <u>30</u> Motion for Admission Pro Hac Vice of Attorney Jessica B. Magee for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<u>35</u>	<p>ORDER granting <u>31</u> Motion for Admission Pro Hac Vice of Attorney Scott Mascianica for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>
08/07/2023	<u>36</u>	<p>ORDER granting <u>32</u> Motion for Admission Pro Hac Vice of Attorney Andrew W. Balthazor for Josias N. Dewey.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/07/2023. (jl) (Entered: 08/07/2023)</p>

08/08/2023	37	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to Joseph A Martinez Waiver sent on 8/7/2023, answer due 10/6/2023. (Attachments: # 1 Waiver of Service of Summons)(Welsh, Michael) (Entered: 08/08/2023)
08/08/2023	38	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to IX Global Waiver sent on 8/7/2023, answer due 10/6/2023. (Attachments: # 1 Waiver of Service of Summons)(Welsh, Michael) (Entered: 08/08/2023)
08/09/2023	39	SUMMONS Returned Executed by Securities and Exchange Commission as to Benjamin F Daniels served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Benjamin Daniels Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	40	SUMMONS Returned Executed by Securities and Exchange Commission as to B&B Investment Group served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 B&B Investments Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	41	SUMMONS Returned Executed by Securities and Exchange Commission as to BW Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 BW Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	42	SUMMONS Returned Executed by Securities and Exchange Commission as to Matthew D Fritzsche served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Matthew Fritzsche Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	43	SUMMONS Returned Executed by Securities and Exchange Commission as to Calmfritz Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Calmfritz Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	44	SUMMONS Returned Executed by Securities and Exchange Commission as to Ryan Bowen served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Ryan Bowen Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	45	SUMMONS Returned Executed by Securities and Exchange Commission as to Blox Lending served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Blox Lending Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	46	SUMMONS Returned Executed by Securities and Exchange Commission as to Business Funding Solutions served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Business Funding Solutions Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	47	SUMMONS Returned Executed by Securities and Exchange Commission as to Jason R. Anderson served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Jason Anderson Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	48	SUMMONS Returned Executed by Securities and Exchange Commission as to UIU Holdings served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 UIU Holdings Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	49	SUMMONS Returned Executed by Securities and Exchange Commission as to Roydon B Nelson served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 Roydon Nelson Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)
08/09/2023	50	SUMMONS Returned Executed by Securities and Exchange Commission as to The Gold Collective served on 8/2/2023, answer due 8/23/2023. (Attachments: # 1 The Gold Collective Executed Return of Service)(Welsh, Michael) (Entered: 08/09/2023)

08/09/2023	51	NOTICE of Appearance by Jose A. Abarca on behalf of Travis A Flaherty, Flaherty Enterprises (Abarca, Jose) (Entered: 08/09/2023)
08/09/2023	52	NOTICE of Appearance by Jose A. Abarca on behalf of IX Global, IX Ventures FZCO , Joseph A Martinez (Abarca, Jose) Modified by striking through party that attorney is not representing per document and conversation with counsel on 8/9/2023 (jl). (Entered: 08/09/2023)
08/09/2023	53	NOTICE of Appearance by Romaine C. Marshall on behalf of Travis A Flaherty, Flaherty Enterprises (Marshall, Romaine) (Entered: 08/09/2023)
08/09/2023	54	NOTICE of Appearance by Romaine C. Marshall on behalf of IX Global, IX Ventures FZCO , Joseph A Martinez (Marshall, Romaine) Modified by striking party as per document and conversation with counsel they are not representing IX Ventures on 8/9/2023 (jl). (Entered: 08/09/2023)
08/11/2023	55	NOTICE of Appearance by Scott B. Gordon on behalf of Ryan Bowen (Gordon, Scott) (Entered: 08/11/2023)
08/14/2023	56	NOTICE of Appearance by Justin T. Toth on behalf of Ryan Bowen (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	57	NOTICE of Appearance by Maria E. Windham on behalf of Ryan Bowen (Windham, Maria) (Entered: 08/14/2023)
08/14/2023	58	NOTICE OF FILING of Accounting of Assets for Defendant Ryan Bowen (Redacted) filed by Defendant Ryan Bowen. (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	59	Stipulated MOTION for Leave to File Sealed Document re 58 Notice of Filing <i>Accounting of Assets for Defendant Ryan Bowen</i> filed by Defendant Ryan Bowen. (Attachments: # 1 Text of Proposed Order)(Toth, Justin) (Entered: 08/14/2023)
08/14/2023	60	**SEALED DOCUMENT** re 58 Notice of Filing filed by Defendant Ryan Bowen NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Toth, Justin) (Entered: 08/14/2023)
08/14/2023	81	NOTICE of Rejected Service of Process from CT Corporation regarding party Blox Lending. (jl) (Entered: 08/18/2023)
08/15/2023	61	DOCKET TEXT ORDER granting 59 Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders that the document at issue (60) shall remain sealed. Signed by Judge Robert J. Shelby on 08/15/2023. No attached document. (jl) (Entered: 08/15/2023)
08/15/2023	62	NOTICE OF WITHDRAWAL OF COUNSEL of Scott Gordon filed by Scott B. Gordon on behalf of Ryan Bowen (Gordon, Scott) (Entered: 08/15/2023)
08/15/2023	63	NOTICE of Appearance by Brent R. Baker on behalf of Brendan J Stangis (Baker, Brent) (Entered: 08/15/2023)
08/15/2023	64	NOTICE OF FILING of Accounting of Assets for Defendant Brendan J. Stangis <i>Redacted</i> filed by Defendant Brendan J Stangis. (Attachments: # 1 Exhibit Redacted Accounting) (Baker, Brent) (Entered: 08/15/2023)
08/15/2023	65	Stipulated MOTION for Leave to File Sealed Document re 64 NOTICE OF FILING filed by Defendant Brendan J Stangis. (Attachments: # 1 Text of Proposed Order)(Baker, Brent) Modified by linking to 64 on 8/16/2023 (jl). (Entered: 08/15/2023)

08/15/2023	66	NOTICE OF FILING of Amended Accounting of Assets for Defendant Ryan Bowen (Redacted) re 58 Notice of Filing <i>Accounting of Assets for Defendant Ryan Bowen</i> filed by Defendant Ryan Bowen. (Toth, Justin) (Entered: 08/15/2023)
08/15/2023	67	**SEALED DOCUMENT** re 61 Order on Motion for Leave to File Sealed Document, 60 Sealed Document filed by Defendant Ryan Bowen NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Toth, Justin) (Entered: 08/15/2023)
08/16/2023	68	NOTICE of Appearance by Matthew R. Lewis on behalf of Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings (Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	69	NOTICE of Appearance by Taylor J. Smith on behalf of Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings (Smith, Taylor) (Entered: 08/16/2023)
08/16/2023	70	MOTION for Admission Pro Hac Vice of Alexander R. Yarm , Registration fee \$ 50, receipt number AUTDC-4778628, Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing . filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit A - PHV App re A. Yarm, # 2 Text of Proposed Order Granting Pro Hac Vice Admission of Alexander R. Yarm)(Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	71	MOTION for Admission Pro Hac Vice of David E. Ross , Registration fee \$ 50, receipt number AUTDC-4778714, Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html . Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing . filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit A - PHV App re D. Ross, # 2 Text of Proposed Order Granting Pro Hac Vice Admission of David E. Ross)(Lewis, Matthew) (Entered: 08/16/2023)
08/16/2023	72	MOTION for Admission Pro Hac Vice of Jason P. Gottlieb , Registration fee \$ 50, receipt number AUTDC-4778800, Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html .

		<p>Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit A - PHV App re J. Gottlieb, # 2 Text of Proposed Order Granting Pro Hac Vice Admission of Jason P. Gottlieb)(Lewis, Matthew) (Entered: 08/16/2023)</p>
08/16/2023	73	<p>**SEALED DOCUMENT** re 65 MOTION for Leave to File Sealed Document re 64 NOTICE OF FILING filed by Defendant Brendan J Stangis</p> <p>NOTE: Filer is instructed to serve the sealed document on all other parties.. (Attachments: # 1 Exhibit 1 - Accounting of Stangis)(Baker, Brent) Modified by linking to 65 on 8/16/2023 (jl). (Entered: 08/16/2023)</p>
08/16/2023	74	<p>ORDER granting 70 Motion for Admission Pro Hac Vice of Attorney Alexander R. Yarm for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, Yarm for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)</p>
08/16/2023	75	<p>ORDER granting 71 Motion for Admission Pro Hac Vice of Attorney David E. Ross for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)</p>
08/16/2023	76	<p>ORDER granting 72 Motion for Admission Pro Hac Vice of Attorney Jason P. Gottlieb for Jacob S Anderson, for Jason R. Anderson, for Blox Lending, for Schad E Brannon, for Business Funding Solutions, for Roydon B Nelson, for The Gold Collective, and for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html.</i></p>

		<p><i>Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/16/2023. (jl) (Entered: 08/16/2023)</p>
08/16/2023	77	<p>DOCKET TEXT ORDER granting Stipulated 65 Motion for Leave to File Under Seal. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders that the 73 document at issue shall remain sealed. Signed by Judge Robert J. Shelby on 08/16/2023. No attached document. (jl) (Entered: 08/16/2023)</p>
08/17/2023	78	<p>TEMPORARY RESTRAINING ORDER. See order for details. Signed by Judge Robert J. Shelby on 08/17/2023. (jl) (Entered: 08/17/2023)</p>
08/17/2023	79	<p>NOTICE of Supplemental Accounting of Assets for Defendant Ryan Bowen (Redacted) by Ryan Bowen re 66 Notice of Filing (Toth, Justin) (Entered: 08/17/2023)</p>
08/17/2023	80	<p>**SEALED DOCUMENT** re 67 Sealed Document, 61 Order on Motion for Leave to File Sealed Document, filed by Defendant Ryan Bowen</p> <p>NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Toth, Justin) (Entered: 08/17/2023)</p>
08/18/2023	82	<p>Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty</i> filed by Defendants Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsehe, IX Global, IX Ventures FZCO, Joseph A Martinez. (Attachments: # 1 Text of Proposed Order)(Abarca, Jose) Modified on 8/22/2023 parties stricken not represented by counsel(nl). (Entered: 08/18/2023)</p>
08/18/2023	83	<p>NOTICE OF FILING of Accounting of Assets re 82 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant iX Global LLC</i> filed by Defendant IX Global. (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	84	<p>**SEALED DOCUMENT** re 83 Notice of Filing, filed by Defendant IX Global</p> <p>NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	85	<p>NOTICE OF FILING of Accounting of Assets re 82 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant Joseph A. Martinez</i> filed by Defendant Joseph A Martinez. (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	86	<p>**SEALED DOCUMENT** re 85 Notice of Filing, filed by Defendant Joseph A Martinez</p> <p>NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Abarca, Jose) (Entered: 08/18/2023)</p>
08/18/2023	87	<p>NOTICE OF FILING of Accounting of Assets re 82 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings for Defendants IX Global LLC, Joseph A. Martinez, and Travis Flaherty for Defendant Travis Flaherty</i> filed by Defendant Travis A Flaherty. (Abarca, Jose) (Entered: 08/18/2023)</p>

08/18/2023	88	<p>**SEALED DOCUMENT** re 87 Notice of Filing, filed by Defendant Travis A Flaherty</p> <p>NOTE: Filer is instructed to serve the sealed document on all other parties.. (Abarca, Jose) (Entered: 08/18/2023)</p>
08/21/2023	89	<p>DOCKET TEXT ORDER granting 82 Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the documents at issue (84 , 86 , 88) shall remain sealed. Signed by Judge Robert J. Shelby on 08/21/2023. No attached document. (jl) (Entered: 08/21/2023)</p>
08/22/2023	90	<p>MOTION for Admission Pro Hac Vice of Jonathan E. Schmalfeld , Registration fee \$ 50, receipt number AUTDC-4783876,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Defendants Travis A Flaherty, Flaherty Enterprises, James E Franklin, Matthew D Fritzsch, IX Global, IX Ventures FZCO, Joseph A Martinez. (Attachments: # 1 Exhibit Pro Hac Vice Application, # 2 Text of Proposed Order)(Marshall, Romaine) Modified by striking parties not being represented by counsel on 8/22/2023 (jl). (Entered: 08/22/2023)</p>
08/22/2023	91	<p>ORDER granting 90 Motion for Admission Pro Hac Vice of Attorney Jonathan E. Schmalfeld for Travis A Flaherty, for Flaherty Enterprises, for IX Global, and for Joseph A Martinez.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 08/22/2023. (jl) (Entered: 08/22/2023)</p>
08/22/2023	92	<p>Stipulated MOTION for Extension of Time to File Answer re 16 Summons Returned Executed, 1 Complaint,, and Memorandum in Support filed by Defendant Brendan J Stangis. (Attachments: # 1 Text of Proposed Order)(Baker, Brent) (Entered: 08/22/2023)</p>
08/22/2023	93	<p>NOTICE OF FILING of Accounting of Assets for Jacob S. Anderson filed by Defendant Jacob S Anderson. (Attachments: # 1 Exhibit A - Accounting of Assets re Jacob Anderson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)</p>
08/22/2023	94	<p>NOTICE OF FILING of Accounting of Assets for Jason R. Anderson filed by Defendant Jason R. Anderson. (Attachments: # 1 Exhibit A - Accounting of Assets re Jason Anderson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)</p>
08/22/2023	95	<p>NOTICE OF FILING of Accounting of Assets for Schad E. Brannon filed by Defendant Schad E Brannon. (Attachments: # 1 Exhibit A - Accounting of Assets re Schad Brannon (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)</p>

08/22/2023	96	NOTICE OF FILING of Accounting of Assets for Roydon B. Nelson filed by Defendant Roydon B Nelson. (Attachments: # 1 Exhibit A - Accounting of Assets re Roydon Nelson (Redacted))(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	97	Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendants Jacob S Anderson, Jason R. Anderson, Schad E Brannon, Roydon B Nelson. (Attachments: # 1 Text of Proposed Order Granting Stipulated Motion for Leave to File the Accountings of Jason Anderson, Jacob Anderson, Schad Brannon, and Roydon Nelson Under Seal)(Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	98	**SEALED DOCUMENT** re 95 Notice of Filing, 97 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Schad E Brannon NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	99	**SEALED DOCUMENT** re 96 Notice of Filing, 97 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Roydon B Nelson NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	100	**SEALED DOCUMENT** re 94 Notice of Filing, 97 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Jason R. Anderson NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Lewis, Matthew) (Entered: 08/22/2023)
08/22/2023	101	**SEALED DOCUMENT** re 93 Notice of Filing, 97 Stipulated MOTION for Leave to File Sealed Document <i>Asset Accountings</i> filed by Defendant Jacob S Anderson NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Lewis, Matthew) (Entered: 08/22/2023)
08/23/2023	102	DOCKET TEXT ORDER granting 97 Motion for Leave to File Sealed Document. Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the documents at issue (98 , 99 , 100 , 101) shall remain sealed. Signed by Judge Robert J. Shelby on 08/23/2023. No attached document. (jl) (Entered: 08/23/2023)
08/23/2023	103	ORDER granting 92 Motion for Extension of Time to Answer re 1 Complaint. Defendant Brendan J. Stangis may file his answer or other responsive pleading on or before September 22, 2023. Signed by Judge Robert J. Shelby on 08/22/2023. (jl) (Entered: 08/23/2023)
08/23/2023	104	Stipulated MOTION for Extension of Time to File Answer re 1 Complaint,, filed by Defendant Ryan Bowen. (Attachments: # 1 Text of Proposed Order)(Toth, Justin) (Entered: 08/23/2023)
08/23/2023	105	ORDER granting 104 Motion for Extension of Time to Answer re 1 Complaint. Defendant Ryan Bowen may file his answer or other responsive pleading on or before August 30, 2023. Signed by Judge Robert J. Shelby on 08/23/2023. (jl) (Entered: 08/23/2023)
08/24/2023	106	Stipulated MOTION for Extension of Time to File Answer re 1 Complaint,, and Memorandum in Support filed by Defendant Matthew D Fritzsche. (Attachments: # 1 Text of Proposed Order) Attorney Adam Lee Grundvig added to party Matthew D Fritzsche(pty:dft)(Grundvig, Adam) (Entered: 08/24/2023)

08/24/2023	107	ORDER granting 106 Motion for Extension of Time to Answer re 1 Complaint. Defendant Matthew Fritzsche may file his answer or other responsive pleading on or before September 15, 2023. Signed by Judge Robert J. Shelby on 08/24/2023. (jl) (Entered: 08/24/2023)
08/24/2023	108	MOTION for Extension of Time to File Answer and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Text of Proposed Order Text of Proposed Order)(Lewis, Matthew) (Entered: 08/24/2023)
08/25/2023	109	Stipulated MOTION For Temporary Order Regarding Defendant Ryan Bowen's Living Expenses filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order Temporary Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/25/2023)
08/25/2023	110	Stipulated MOTION for Temporary Order Regarding Defendant Travis Flaherty's Living Expenses filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order Temporary Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/25/2023)
08/25/2023	111	RESTRICTED DOCUMENT NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Status Conference held on 07/28/2023 before Judge Robert J. Shelby. Court Reporter/Transcriber KELLY BROWN HICKEN, RPR, RMR, Telephone number 801-521-7238. NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/15/2023. Redacted Transcript Deadline set for 10/6/2023. Release of Transcript Restriction set for 11/27/2023. (jl) Modified by removing restricted text on 11/28/2023 (mh). (Entered: 08/25/2023)
08/28/2023	112	Temporary ORDER Regarding Defendant Ryan Bowen's Living Expenses re 109 Motion. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	113	ORDER Regarding Defendant Travis Flaherty's Living Expenses re 110 Motion. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	114	ORDER granting 108 Motion for Extension of Time to Answer re Complaint. The Defendants and Relief Defendants listed in the order shall have until September 22, 2023 to file their answer or otherwise respond to the complaint filed in this matter. Signed by Judge Robert J. Shelby on 08/28/2023. (jl) (Entered: 08/28/2023)
08/28/2023	115	Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> filed by Defendant IX Global. (Attachments: # 1 Text of Proposed Order)(Abarca, Jose) (Entered: 08/28/2023)

08/28/2023	116	NOTICE OF FILING of REDACTED Supplemental Asset Accounting re 115 Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> filed by Defendant IX Global. (Abarca, Jose) (Entered: 08/28/2023)
08/28/2023	117	**SEALED DOCUMENT** re 115 Stipulated MOTION for Leave to File Sealed Document <i>Supplemental Asset Accounting for Defendants IX Global LLC</i> , 116 Notice of Filing filed by Defendant IX Global NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Abarca, Jose) (Entered: 08/28/2023)
08/29/2023	118	DOCKET TEXT ORDER granting 115 Motion for Leave to File Sealed Document: Based on the parties' stipulation and good cause appearing, the court GRANTS the Motion and orders the document at issue (117) shall remain sealed. Signed by Judge Robert J. Shelby on 08/29/2023. No attached document. (jl) (Entered: 08/29/2023)
08/29/2023	119	Stipulated MOTION For Temporary Order <i>Regarding Defendant Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson's Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order Regarding Living Expenses)(Welsh, Michael) (Entered: 08/29/2023)
08/29/2023	120	TEMPORARY ORDER REGARDING LIVING EXPENSES re 119 Motion For Temporary Order. Signed by Judge Robert J. Shelby on 08/29/2023. (jl) (Entered: 08/29/2023)
08/29/2023	121	TEMPORARY RESTRAINING ORDER. Signed by Judge Robert J. Shelby on 08/29/2023. (jl) (Entered: 08/29/2023)
08/30/2023	122	NOTICE of Appearance by Keith M. Woodwell on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Woodwell, Keith) (Entered: 08/30/2023)
08/30/2023	123	Stipulated MOTION for Extension of Time to File Answer re 1 Complaint,, filed by Defendant Ryan Bowen. (Attachments: # 1 Text of Proposed Order Proposed Order) (Windham, Maria) (Entered: 08/30/2023)
08/30/2023	124	ORDER granting 123 Motion for Extension of Time to Answer re 1 Complaint. Ryan Bowen may file his answer or other responsive pleading on or before September 13, 2023. Signed by Judge Robert J. Shelby on 08/30/2023. (jl) (Entered: 08/30/2023)
09/01/2023	125	Plaintiff's MOTION to Clarify Receivership Order re 10 Order on Motion to Appoint Receiver, and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Exhibit A - J. Dewey Declaration, # 2 Exhibit 1-17 to J. Dewey Decl., # 3 Exhibit 18-33 to J. Dewey Decl., # 4 Exhibit B - Letter re Business Payments, # 5 Text of Proposed Order Proposed Amended Temporary Receivership Order)(Welsh, Michael) (Entered: 09/01/2023)
09/05/2023	126	NOTICE of Appearance by Thomas A. Brady on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Brady, Thomas) (Entered: 09/05/2023)
09/05/2023	127	NOTICE of Appearance by Katherine E. Pepin on behalf of BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler (Pepin, Katherine) (Entered: 09/05/2023)
09/06/2023	128	Stipulated MOTION For Temporary Order <i>Regarding Defendants Joseph A. Martinez and IX Global, LLC Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order Regarding Living Expenses) (Welsh, Michael) (Entered: 09/06/2023)

09/06/2023	129	ORDER granting 128 Motion for Temporary Order Re: Joseph A. Martinez and iX Global LLC Living Expenses. Signed by Judge Robert J. Shelby on 9/6/23 (alt) (Entered: 09/06/2023)
09/11/2023	130	STRICKEN-PARTIES TO DISREGARD MEMORANDUM in Opposition re 119 Stipulated MOTION For Temporary Order Regarding Defendant Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson's Living Expenses, 109 Stipulated MOTION For Temporary Order Regarding Defendant Ryan Bowen's Living Expenses, 110 Stipulated MOTION for Temporary Order Regarding Defendant Travis Flaherty's Living Expenses (<i>Defendants' Motion to Dissolve Temporary Restraining Order and Modify Temporary Receivership Order to Appoint a New Receiver; and Memorandum of Law in Support Thereof Expeditious Consideration Requested</i>) filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - DEBT-lite-paper, # 2 Exhibit 2 - Ex parte TRO hearing SEC V DIGITAL7-28-23, # 3 Exhibit 3 - Bank Closure Documents, # 4 Exhibit 4 - Declaration of Emily Tabor-Eads, # 5 Exhibit 5 - Composite - Corporate Resolution, Formation License, # 6 Exhibit 6 - DLI - FLEET RFEG press release, # 7 Exhibit 7 - Mining Magazine FLEET RFEG Press Release, # 8 Exhibit 8 - DLI - Brannon memo re replacement, # 9 Exhibit 9 - Renegade Pitchbook, # 10 Exhibit 10 - Declaration of Derrick Hope, # 11 Exhibit 11 - SEC v. DLI Letter to SEC re ordinary course payments, # 12 Exhibit 12 - Declaration of Jason Saetrum, # 13 Exhibit 13 - Handwritten threat (redacted), # 14 Exhibit 14 - DEBT Market Cap Calculations, # 15 Exhibit 15 - SEC Subpoena Gordan L Anderson, # 16 Exhibit 16 - 2023-08-23 Letter DEBT Box Receiver to Saetrum, # 17 Exhibit 17 - RE MC+HK Call email, # 18 Exhibit 18 - Part 2 -August 17th Letter to Reeceiver, # 19 Exhibit 19 - RE SEC v. Digital Licensing, # 20 Exhibit 20 - RE SEC v. Digital Licensing Inc., et al., # 21 Exhibit 21 - RE SEC v. Digital Licensing - Urgent Call, # 22 Exhibit 22 - RE SEC v. Digital Licensing - Urgent Call)(Gottlieb, Jason) Modified on 9/12/2023 stricken, 131 Notice of Deficiency filed, attorney to file using correct motion event(nl). (Entered: 09/11/2023)
09/12/2023	131	NOTICE OF DEFICIENCY re 130 Memorandum in Opposition to Motion. The document Memorandum in Opposition has been stricken, filed using the wrong event. The clerk requests the filer of the original document to refile the pleading as a new motion. The new pleading will receive a new document number on the docket. (nl) (Entered: 09/12/2023)
09/12/2023	132	MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order and Memorandum in Support, MOTION to Appoint (New) Receiver and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - DEBT-lite-paper, # 2 Exhibit 2 - Ex parte TRO hearing SEC V DIGITAL7-28-23, # 3 Exhibit 3 - Bank Closure Documents, # 4 Exhibit 4 - Declaration of Emily Tabor-Eads, # 5 Exhibit 5 - Composite - Corporate Resolution, Formation License, # 6 Exhibit 6 - DLI - FLEET RFEG press release, # 7 Exhibit 7 - Mining Magazine FLEET RFEG Press Release, # 8 Exhibit 8 - DLI - Brannon memo re replacement, # 9 Exhibit 9 - Renegade Pitchbook, # 10 Exhibit 10 - Declaration of Derrick Hope, # 11 Exhibit 11 - SEC v. DLI Letter to SEC re ordinary course payments, # 12 Exhibit 12 -Declaration of Jason Saetrum, # 13 Exhibit 13 - Handwritten threat (redacted), # 14 Exhibit 14 - DEBT Market Cap Calculations, # 15 Exhibit 15 - SEC Subpoena Gordan L Anderson, # 16 Exhibit 16 - 2023-08-23 Letter DEBT Box Receiver to Saetrum, # 17 Exhibit 17 - RE MC+HK Call email, # 18 Exhibit 18 - Part 2 -August 17th Letter to Receiver, # 19 Exhibit 19 - RE SEC v. Digital Licensing, # 20 Exhibit 20 - RE SEC v. Digital Licensing Inc., et al., # 21 Exhibit 21 - RE SEC v. Digital Licensing - Urgent Call, # 22 Exhibit Ex. 22 - RE SEC v. Digital Licensing - Urgent Call)

		(Gottlieb, Jason) Modified on 9/12/2023: corrected entry text and motion relief (alt) (Entered: 09/12/2023)
09/12/2023		Modification of Docket re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver. Error: Motion was linked incorrectly and second relief should not have been "Miscellaneous Relief". Correction: Entry corrected to link only to current 121 TRO, second motion relief corrected to "Appoint Receiver" with the word "New" added for clarification, and entry text edited to to remove incorrectly added text repeating title of document. (alt) (Entered: 09/12/2023)
09/12/2023	133	ORDER REFERRING CASE to Magistrate Judge Dustin B. Pead under 28:636 (b)(1) (A), Magistrate Judge to hear and determine all nondispositive pretrial matters. No attached document. Signed by Judge Robert J. Shelby on 9/12/2023. (mjm) (Entered: 09/12/2023)
09/12/2023	134	NOTICE OF HEARING: (Notice generated by Mary Jane McNamee) ZOOM Status Conference set for 9/15/2023 at 10:00 AM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. <i>The court anticipates setting a briefing and hearing schedule re: the Motion to Dissolve, docket entry 132.</i> ZOOM Information will be emailed to counsel. (mjm) (Entered: 09/12/2023)
09/12/2023	135	NOTICE of Appearance by Emily Brinn Nuvan on behalf of Ryan Bowen (Nuvan, Emily) (Entered: 09/12/2023)
09/12/2023	136	TEMPORARY RESTRAINING ORDER. Signed by Judge Robert J. Shelby on 9/12/23 (alt) (Entered: 09/12/2023)
09/13/2023	137	Stipulated MOTION for Extension of Time to File Answer re 1 Complaint,, filed by Defendant Ryan Bowen. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Windham, Maria) (Entered: 09/13/2023)
09/13/2023	138	MOTION for Contempt/Sanctions to be Entered against Defendants Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson filed by Receiver Josias N. Dewey. (Attachments: # 1 Exhibit 1 - August 7 Email, # 2 Exhibit 2 - August 9 Email, # 3 Exhibit 3 - August 11 Email, # 4 Exhibit 4 - August 19 Letter, # 5 Exhibit 5 - August 21 Email, # 6 Exhibit 6 - August 22 Email Redacted, # 7 Exhibit 7 - August 22 Email, # 8 Exhibit 8 - August 29 Email, # 9 Exhibit 9 - Counterclaim, # 10 Exhibit 10 - ATLA Settlement Statement and Note, # 11 Exhibit 11 - Archer Drilling Resolution, # 12 Exhibit 12 - Commercial Mortgage, # 13 Exhibit 13 - August 17 Letter to Receiver, # 14 Exhibit 14 - Notice of Foreclosure) Motions referred to Dustin B. Pead.(McNeill, Jason) Modified on 9/14/2023: updated motion relief to "Sanctions" (alt) (Entered: 09/13/2023)
09/13/2023	139	STATUS REPORT <i>Temporary Receiver's First Status Report</i> by Josias N. Dewey. (McNeill, Jason) (Entered: 09/13/2023)
09/14/2023	140	ORDER granting 137 Stipulated MOTION for Extension of Time to File Answer re 1 Complaint. Answer deadline updated for Ryan Bowen - answer due 10/6/2023. Signed by Magistrate Judge Dustin B. Pead on 9/14/23 (alt) (Entered: 09/14/2023)
09/14/2023	141	Stipulated MOTION for Leave to File Sealed Document <i>Asset Accounting</i> filed by Defendant Matthew D Fritzsche. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Grundvig, Adam) (Entered: 09/14/2023)
09/14/2023	142	Motions No Longer Referred: 138 MOTION for Contempt Sanctions to be Entered against Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson (mjlw) (Entered: 09/14/2023)
09/14/2023	143	ORDER granting 141 Motion for Leave to File Asset Accounting Document Under Seal.

		Signed by Magistrate Judge Dustin B. Pead on 9/14/23 (alt) (Entered: 09/14/2023)
09/14/2023	144	MOTION to Clarify Receivership Order filed by Receiver Josias N. Dewey. (Attachments: # 1 Exhibit A - Second Dewey Declaration, # 2 Text of Proposed Order Granting Motion to Clarify) Motions referred to Dustin B. Pead.(McNeill, Jason) (Entered: 09/14/2023)
09/14/2023	145	MOTION to Amend/Correct 121 Temporary Restraining Order (<i>Dissolve</i>) Temporary Restraining Order filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Attachments: # 1 Exhibit Declaration of Joseph Martinez, # 2 Exhibit A to Declaration of Joseph Martinez, # 3 Exhibit B to Declaration of Joseph Martinez, # 4 Exhibit C to Declaration of Joseph Martinez) Motions referred to Dustin B. Pead.(Abarca, Jose) (Entered: 09/14/2023)
09/15/2023	146	Motions No Longer Referred: 145 MOTION to Amend/Correct 121 Temporary Restraining Order (<i>Dissolve</i>) Temporary Restraining Order, 144 MOTION to Clarify Receivership Order (mjw) (Entered: 09/15/2023)
09/15/2023	147	Minute entry for proceedings held before Judge Robert J. Shelby: Status Conference held via ZOOM on 9/15/2023. Counsel appear via Zoom. The court and counsel discuss possible briefing and hearing schedules. The court set the following schedule. By next Friday, September 22, the parties will meet and confer and agree upon what will be completed during expedited discovery. The court will hold a hearing every day at 5:00 p.m. September 18-22 where the parties will report on their progress and raise issues they would like the court to address. The hearings will be noticed daily, and the parties may inform the court if the daily meeting is unnecessary. Expedited discovery will occur September 22 through October 6. On October 13, the SEC will file its opening brief in support of a motion for preliminary injunction. Any opposition to the motion will be due October 20. The SECs reply, if any, will be due October 25. The court will hold a preliminary injunction hearing on October 30. The court GRANTED an oral motion to extend time for Defendants to respond to the Motions to Clarify the Receivership docket entry 125 ; docket entry 144 . Defendants may jointly respond to both Motions on or before September 22, 2023. The court also GRANTED an oral motion to extend time for Defendants to respond to the Complaint. Defendants may file answers or other responses to the Complaint on or before October 6, 2023. To promote judicial efficiency, all Defendants agreed Romaine C. Marshall will serve as coordinating counsel for Defendants not represented by Morrison Cohen LLP (i.e., all Defendants besides Digital Licensing, Jason Anderson, Jacob Anderson, Schad Brannon, and Roydon Nelson). Briefing on the Receivers Motion for Contempt/Sanctions, docket entry 138 will continue on a normal briefing schedule. Briefing is STAYED on the Motions to Dissolve, docket entry 132 ; docket entry 145 . The court will review the Motions to Dissolve and inform the parties how it plans to proceed on those Motions. Jason P. Gottlieb requested modifications to the TRO. Concerning business expenses, Mr. Gottlieb agreed to work with the Receiver. Concerning other requests, the court invited counsel to submit additional information for the court to review in camera. Counsel for SEC: Michael Edward Welsh and Casey Fronk. Counsel for Defendants Blox Lending, Business Funding Solutions, UIU Holdings, Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson: Jason P. Gottlieb, David E. Ross, Alexander R. Yarm, and local counsel Matthew R. Lewis; Counsel for Defendants IX Global, Joseph A. Martinez, Travis A. Flaherty, and Flaherty Enterprises: Romaine C. Marshall and Jose A. Abarca; Counsel for Defendant Brendan J. Stangis: Brent R. Baker; Counsel for Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuwan; Counsel for Defendants Benjamin F. Daniels, Mark W. Schuler, Alton O. Parker, and BW Holdings: Thomas A. Brady and Katherine E. Pepin; Counsel for Receiver:

		Jessica B. Magee and Jason A. McNeill. Court reporter: Kelly Hicken.(mjm) (Entered: 09/15/2023)
09/15/2023	148	<p>**SEALED DOCUMENT** filed by Defendant Matthew D Fritzsche</p> <p>NOTE: Filer is instructed to serve the <u>sealed document</u> on all other parties.. (Grundvig, Adam) (Entered: 09/15/2023)</p>
09/18/2023	149	<p>MOTION for Admission Pro Hac Vice of Jeffrey D. Brooks , Registration fee \$ 50, receipt number AUTDC-4812950,</p> <p>Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Registration requests will not be approved until the court has granted the pro hac vice motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Text of Proposed Order Granting PHV Admission of J. Brooks)(Lewis, Matthew) (Entered: 09/18/2023)</p>
09/18/2023	150	<p>NOTICE of SUPPLEMENTAL AUTHORITY by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver (Gottlieb, Jason) (Entered: 09/18/2023)</p>
09/18/2023	151	<p>Minute Entry for proceedings held before Judge Robert J. Shelby: Status Conference held via ZOOM on 9/18/2023. The parties updated the court on their meet and confer. The parties will inform the court if they need another status conference scheduled for 5:00 p.m. September 19. The court discussed procedures and expectations for the preliminary injunction hearing. Briefing on the Motions to Dissolve, docket entry 132 and 145 is no longer stayed, and the court set the following schedule. The SEC must respond to both Motions to Dissolve no later than September 27, 2023. Replies if any are due October 3, 2023. The court will hold a ZOOM hearing on the Motions to Dissolve on October 6, 2023 at 1:00 p.m. (MST). The Receiver must respond to the relevant portions of the first Motion to Dissolve, docket entry 132 no later than September 27, 2023. The Receiver need not respond to the request to substitute for local counsel. A Reply if any is due October 3, 2023. Defendants who wish to seek relief similar to the relief sought in the Motions to Dissolve should file an appropriate filing no later than September 20, 2023. See DUCivR 7-1(a)(7). Counsel for SEC: Casey Fronk. Counsel for Defendants The Gold Collective, Blox Lending, Business Funding Solutions, UIU Holdings, Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson: Jeffrey D. Brooks and Alexander R. Yarm; Counsel for Defendants Benjamin F. Daniels, Mark W. Schuler, Alton O. Parker, BW Holdings: Keith M. Woodwell; Counsel for Defendants iX Global, Joseph A. Martinez, Travis A. Flaherty, and Flaherty Enterprises: Romaine C. Marshall and Jose A. Abarca; Counsel for Defendant Brendan J. Stangis: Brennan J. Curtis; Counsel for Defendant Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuwan. Counsel for Receiver: Jessica B. Magee and Jason A. McNeill. Court reporter: Kelly Hicken.(mjm) (Entered: 09/19/2023)</p>
09/19/2023	152	<p>NOTICE of Appearance by Keith M. Woodwell on behalf of B&B Investment Group (Woodwell, Keith) (Entered: 09/19/2023)</p>

09/19/2023	153	NOTICE of Appearance by Thomas A. Brady on behalf of B&B Investment Group (Brady, Thomas) (Entered: 09/19/2023)
09/19/2023	154	NOTICE of Appearance by Katherine E. Pepin on behalf of B&B Investment Group (Pepin, Katherine) (Entered: 09/19/2023)
09/20/2023	155	Stipulated MOTION for Temporary Order <i>Regarding Defendant Matthew D. Fritzsche's Living Expenses</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order Regarding Living Expenses) Motions referred to Dustin B. Pead.(Welsh, Michael) (Entered: 09/20/2023)
09/20/2023	156	ORDER granting 155 Stipulated Motion for Temporary Order Re: Defendant Matthew D. Fritzsche's Living Expenses. Signed by Judge Robert J. Shelby on 9/20/23 (alt) (Entered: 09/20/2023)
09/20/2023	157	ORDER granting 149 Motion for Admission Pro Hac Vice of Attorney Jeffrey D. Brooks for Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. <i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i> <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i> Signed by Judge Robert J. Shelby on 9/18/23 (alt) (Entered: 09/20/2023)
09/20/2023	158	NOTICE OF ZOOM HEARING ON MOTION re: 145 MOTION to Amend/Correct 121 Temporary Restraining Order(Dissolve) <i>Temporary Restraining Order</i> Filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez AND 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order, MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. : (Notice generated by Mary Jane McNamee) ZOOM Motion Hearing set for 10/6/2023 at 01:00 PM (MST) in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. ZOOM information will be emailed to counsel. (mjm) (Entered: 09/20/2023)
09/20/2023	159	MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) filed by Defendant Matthew D Fritzsche. Motions referred to Dustin B. Pead.(Grundvig, Adam) (Entered: 09/20/2023)
09/21/2023	160	Motions No Longer Referred: 159 MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) (mjm) (Entered: 09/21/2023)
09/21/2023	161	STATUS REPORT <i>Temporary Receiver's Interim Status Report</i> by Josias N. Dewey. (Attachments: # 1 Exhibit 1 - Complaint, # 2 Exhibit 2 - Counterclaim, # 3 Exhibit 3 - August 14 Email, # 4 Exhibit 4 - August 17 Letter, # 5 Exhibit 5 - Magee Email, # 6 Exhibit 6 - BLM Shutdowns, # 7 Exhibit 7 - BLM Lease Denial)(McNeill, Jason) (Entered: 09/21/2023)
09/22/2023	162	RESPONSE to Motion re 144 MOTION to Clarify Receivership Order , 125 Plaintiff's MOTION to Clarify Receivership Order re 10 Order on Motion to Appoint Receiver, (Opposition to The SEC's and Receiver's Motions to Clarify Temporary Receivership

		Order) filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - BFS - Articles of Incorporation, # 2 Exhibit 2 - BLOX - Articles of Organization - BLOX Lending LLC-3, # 3 Exhibit 3 - BLOX - Operating Agreement -- BLOX Lending LLC Executed, # 4 Exhibit 4 - DCH #1) 17 MAY_DLI_CORPORATE_RESOLUTION_vAppt of Consultant, # 5 Exhibit 5 - DCH #2) 31 MAY_Digital Commodity Software House (FZE) Formation Licsence, # 6 Exhibit 6 - DCH #3) 31 MAY_DLI_CORPORATE_RESOLUTION_vTransfer of Shares, # 7 Exhibit 7 - DCH #6) 14 OCT_DLI_DCSH_CORPORATE_RESOLUTION_vRe-Transfer of Shares, # 8 Exhibit 8 - TGC - Formation Documents, # 9 Exhibit 9 - UIU - 2023-09-18 11-26, # 10 Exhibit 10 - Ignis Energy - Formation Documents, # 11 Exhibit 11 - Ignis Loan Document, # 12 Exhibit 12 - Intellectual Property MOU, # 13 Exhibit 13 - BFS - Operating Agreement, # 14 Exhibit 14 - TGC Resolution 4-10-2023)(Ross, David) (Entered: 09/22/2023)
09/25/2023	163	Supplemental MEMORANDUM in Support re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Yarm, Alexander) (Entered: 09/25/2023)
09/26/2023	164	NOTICE OF PRELIMINARY INJUNCTION HEARING: (Notice generated by Mary Jane McNamee) Preliminary Injunction Hearing set for 10/30/2023 at 10:00 AM in Rm 3.100 before Judge Robert J. Shelby. (mjm) (Entered: 09/26/2023)
09/26/2023	165	TEMPORARY RESTRAINING ORDER. Signed by Judge Robert J. Shelby on 9/26/23 (alt) (Entered: 09/26/2023)
09/27/2023	166	RESPONSE to Motion re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver filed by Receiver Josias N. Dewey. (Attachments: # 1 Exhibit A - August 19 Letter, # 2 Exhibit B - September 21 Letter, # 3 Exhibit C - Conflicts Clawback Emails, # 4 Exhibit D - August 16 Email, # 5 Exhibit E - J. Saetrum LinkedIn)(McNeill, Jason) (Entered: 09/27/2023)
09/27/2023	167	MEMORANDUM in Opposition re 138 MOTION for Contempt Sanctions to be Entered against Jason R. Anderson, Jacob S. Anderson, Schad E. Brannon, and Roydon B. Nelson filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - Debt Box_Private Keys, # 2 Exhibit 2 - Debt Box_Private Keys, # 3 Exhibit 3 - Urgent Call, # 4 Exhibit 4 - Urgent Call, # 5 Exhibit 5 - Urgent Call, # 6 Exhibit 6 - Email re Digital Asset Transfer, # 7 Exhibit 7 - BLOX Lending)(Brooks, Jeffrey) (Entered: 09/27/2023)
09/27/2023	168	RESPONSE to Motion re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Exhibit 1 - Supplemental Declaration of K. Zaki)(Welsh, Michael) (Entered: 09/27/2023)
09/27/2023	169	RESPONSE to Motion re 145 MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) Temporary Restraining Order, 159 MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) filed by Plaintiff Securities and Exchange Commission. (Welsh, Michael) (Entered: 09/27/2023)
09/28/2023	170	STIPULATION Motion for Temporary Order Regarding Defendant Ryan Bowen's Additional Living Expenses by Ryan Bowen. (Attachments: # 1 Text of Proposed Order) (Toth, Justin) Modified on 9/29/2023 - changed the entry to a Motion (jwt). (Entered: 09/28/2023)

09/29/2023	171	ORDER granting 170 Stipulated Motion for for Temporary Restraining Order Regarding Defendant Ryan Bowens Additional Living Expenses. Signed by Judge Robert J. Shelby on 9/29/2023. (jwt) (Entered: 09/29/2023)
10/02/2023	172	Defendant's MOTION for Leave to File Overlength Reply Memorandum filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 10/02/2023)
10/03/2023	173	ORDER granting 172 Motion for Leave to File Overlength Reply Memorandum re ECF No. 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order and MOTION to Appoint (New) Receiver. Signed by Judge Robert J. Shelby on 10/3/2023. (jwt) (Entered: 10/03/2023)
10/03/2023	174	ENTRY ERROR: REFILED CORRECTLY AS 178 REPLY MEMO - Sur-reply MEMORANDUM in Support re 145 MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) Temporary Restraining Order filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Abarea, Jose) Modified on 10/4/2023 (jwt). Modified on 10/6/2023: edited entry text (alt) (Entered: 10/03/2023)
10/03/2023	175	ENTRY ERROR; REFILED CORRECTLY AS 117 REPLY MEMO - REPLY BRIEF re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 23 - NelsonDLI Statements from July and August 2023, # 2 Exhibit 24 - Ghana Mining Commission Letter)(Brooks, Jeffrey) Modified on 10/4/2023 (jwt). Modified on 10/6/2023: edited entry text (alt) (Entered: 10/03/2023)
10/04/2023	176	NOTICE OF DEFICIENCY re 174 Memorandum in Support of Motion, 175 Reply Brief. The documents are each a reply in response to an opposition to a motion. The clerk requests the filers of the original documents to refile them using the Reply Memorandum/Reply to Response to Motion filing event. The new pleading will receive a new document number on the docket. (jwt) (Entered: 10/04/2023)
10/04/2023	177	REPLY to Response to Motion re 132 MOTION to Amend/Correct (Dissolve) 121 Temporary Restraining Order MOTION to Appoint New Receiver filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 23 - NelsonDLI Statements from July and August 2023, # 2 Exhibit 24 - Ghana Mining Commission Letter)(Brooks, Jeffrey) (Entered: 10/04/2023)
10/04/2023	178	REPLY to Response to Motion re 145 MOTION to Amend/Correct 121 Temporary Restraining Order (Dissolve) Temporary Restraining Order filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Abarca, Jose) (Entered: 10/04/2023)
10/05/2023	179	NOTICE of Appearance by Jamie Z. Thomas on behalf of Ryan Bowen (Thomas, Jamie) (Entered: 10/05/2023)
10/05/2023	180	NOTICE of Appearance by Troy K. Flake on behalf of Securities and Exchange Commission (Flake, Troy) (Entered: 10/05/2023)
10/05/2023	181	MOTION for Extension of Time to File Answer re 1 Complaint,, and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU

		Holdings. (Attachments: # 1 Proposed Order) Motions referred to Dustin B. Pead.(Ross, David) (Entered: 10/05/2023)
10/06/2023	182	MOTION to Dismiss and Memorandum in Support filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Attachments: # 1 Appendix) (Abarca, Jose) Modified on 10/6/2023: added supporting memo language to entry (alt) (Entered: 10/06/2023)
10/06/2023		Modification of Docket re 182 MOTION to Dismiss. Upon request from filer, "and Memorandum in Support" text has been added to the entry. (alt) (Entered: 10/06/2023)
10/06/2023	183	ORDER granting 181 Motion for Extension of Time to Answer re 1 Complaint. Answer deadlines updated for: Jacob S Anderson answer due 10/13/2023; Jason R. Anderson answer due 10/13/2023; Blox Lending answer due 10/13/2023; Schad E Brannon answer due 10/13/2023; Business Funding Solutions answer due 10/13/2023; Roydon B Nelson answer due 10/13/2023; The Gold Collective answer due 10/13/2023; UTU Holdings answer due 10/13/2023. Signed by Judge Robert J. Shelby on 10/6/23 (alt) (Entered: 10/06/2023)
10/06/2023	184	DOCKET TEXT ORDER. Fully appreciating the late notice, the court directs the Director of the Securities and Exchange Commissions Salt Lake City Regional Office to attend the Zoom hearing scheduled for 1:00 p.m. today, absent any conflict. A link for the hearing was previously provided to the Commissions attorneys of record in the case. No attached document Signed by Judge Robert J. Shelby on 10/6/2023. (mjm) (Entered: 10/06/2023)
10/06/2023	185	REPLY to Response to Motion re 144 MOTION to Clarify Receivership Order filed by Receiver Josias N. Dewey. (Schnibbe, Eric) (Entered: 10/06/2023)
10/06/2023	186	NOTICE of Appearance by Kathryn Tunacik Smith on behalf of Calmes & Co, Calmfritz Holdings (Smith, Kathryn) (Entered: 10/06/2023)
10/06/2023	187	Minute Order for proceedings held before Judge Robert J. Shelby: Motion Hearing held via Zoom on 10/6/2023 re: Motions to Dissolve, docket entry 132 , docket entry 145 , docket entry 159 . For the reasons stated on the record, the Motions to Dissolve docket entry 132 , docket entry 145 and docket entry 159 are GRANTED. Docket entry 132 Motion to Appoint a new Receiver is DENIED as moot. The court will issue a written Memorandum Decision and Order more fully explaining its reasoning. The Temporary Restraining Order, docket entry 165 is dissolved. Because there is no Temporary Restraining Order in place, the court concludes the Receivership should not continue beyond a transition period. Accordingly, the following Motions are DENIED as moot: SECs Motion to Clarify Receivership Order, docket entry 125 , Receivers Motion to Clarify Receivership Order docket entry 144 , and Receivers Motion for Contempt and Sanctions docket entry 138 . The court orders Mr. Gottlieb to meet and confer with other Defense counsel to coordinate a transition plan. Mr. Gottlieb should serve that plan on the Receiver, and there will be a 48-hour meet-and-confer period. That period may be shorter if the parties do not require the full 48 hours. Twenty-four hours (or less) after the meet-and-confer period, the parties should file either a Joint Status Report or Individual Status Reports updating the court on the transition plan. Parties may request relief from the court if necessary and as issues arise. SECs response time for Motions filed today is stayed for seven days. The time for Defendants to file an Answer or otherwise respond to the Complaint is extended to and including October 13, 2023. Counsel for SEC: Michael Edward Welsh, Casey Fronk, Troy K. Flake, and Tracy S. Combs. Counsel for Defendant Jason Anderson et al.: Jason P. Gottlieb, Jeffrey D. Brooks, David E. Ross, Alexander R. Yarm, Matthew R. Lewis, Taylor Smith; Counsel for Defendant iX Global et al.: Romaine C. Marshall, Jonathan E. Schmalfeld, Jose A. Abarca; Counsel for Defendant Matthew D. Fritzsche: Adam Lee Grundvig; Counsel for Defendant Ryan Bowen: Emily Brinn Nuwan

		and Maria E. Windham; Counsel for Defendant Benjamin F. Daniels et al.: Keith M. Woodwell, Thomas Brady, Katherine Pepin; Counsel for Defendant Calmfritz Holdings et al.: Kathryn Tunacik Smith. Counsel for Receiver: Jessica B. Magee and Eric K. Schnibbe. Court Reporter: Kelly Hicken.(mjm) (Entered: 10/06/2023)
10/11/2023	188	<p>***RESTRICTED DOCUMENT*** NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Status Conference held on September 18, 2023, before Judge Robert J. Shelby. Court Reporter/Transcriber Kellly Brown Hicken, Telephone number 801-521-7238.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/1/2023. Redacted Transcript Deadline set for 11/22/2023. Release of Transcript Restriction set for 1/9/2024 (alt) Modified by removing restricted text on 1/9/2024 (mh). (Entered: 10/11/2023)</p>
10/11/2023	189	<p>***RESTRICTED DOCUMENT*** NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Zoom Motion Hearing held on October 6, 2023, before Judge Robert J. Shelby. Court Reporter/Transcriber Kellly Brown Hicken, Telephone number 801-521-7238.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact <u>personal data identifiers</u> from the electronic transcript of the court proceeding. To redact additional information a Motion to Redact must be filed. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/1/2023. Redacted Transcript Deadline set for 11/22/2023. Release of Transcript Restriction set for 1/9/2024 (alt) Modified by removing restricted text on 1/9/2024 (mh). (Entered: 10/11/2023)</p>
10/13/2023	190	NOTICE of Appearance by Paul T. Moxley on behalf of Calmes & Co, Calmfritz Holdings (Moxley, Paul) (Entered: 10/13/2023)
10/13/2023	191	MOTION to Dismiss filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 10/13/2023)
10/13/2023	192	Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 10/13/2023)
10/13/2023	193	Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant

		Flaherty Enterprises. (Abarca, Jose) (Entered: 10/13/2023)
10/13/2023	194	ANSWER to 1 Complaint,, filed by Calmes & Co, Calmfritz Holdings.(Smith, Kathryn) (Entered: 10/13/2023)
10/13/2023	195	<i>Defendant Ryan Bowen's</i> ANSWER to 1 Complaint,, filed by Ryan Bowen.(Nuvan, Emily) (Entered: 10/13/2023)
10/13/2023	196	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM and Memorandum in Support filed by Defendant Matthew D Fritzsche. (Grundvig, Adam) (Entered: 10/13/2023)
10/13/2023	197	MOTION to Dismiss and Memorandum in Support filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - Memorandum of Law in Supp. of Coinbase's Motion for Judgment of Pleadings)(Ross, David) Modified on 11/9/2023: removed unnecessarily added text (alt) (Entered: 10/13/2023)
10/15/2023	198	STATUS REPORT <i>Regarding Transition and Wind Down of the Receivership</i> by Josias N. Dewey. (Attachments: # 1 Exhibit Ex. A - Oct. 12, 2023 Email to Receiver re Proposed Transition Order, # 2 Exhibit Ex. B - Defs' Proposed Transition Order, # 3 Exhibit Ex. C - Oct. 13, 2023 Email to Morrison Cohen re Proposed Transition Order, # 4 Exhibit Ex. D - Receiver's Revised Proposed Transition Order)(Balthazor, Andrew) (Entered: 10/15/2023)
10/16/2023	199	<u>NOTICE VACATING Motion Hearing HEARING</u> set for 10/30/2023 at 10:00 a.m. before Judge Robert J. Shelby (Notice generated by Mary Jane McNamee) (mjm) (Entered: 10/16/2023)
10/17/2023	200	STATUS REPORT <i>Regarding Transition, Wind Down, and Conclusion of the Receivership</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Ross, David) (Entered: 10/17/2023)
10/18/2023	201	WAIVER OF SERVICE Returned Executed filed by Securities and Exchange Commission as to IX Ventures FZCO Waiver sent on 10/17/2023, answer due 1/16/2024. (Welsh, Michael) (Entered: 10/18/2023)
11/02/2023	202	STATUS REPORT <i>Regarding Transition and Wind Down of the Receivership</i> by Josias N. Dewey. (Balthazor, Andrew) (Entered: 11/02/2023)
11/03/2023	203	STATUS REPORT <i>Regarding Transition, Wind Down and Conclusion od the Receivership</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Proposed Transition Order)(Ross, David) (Entered: 11/03/2023)
11/08/2023	204	MOTION for Leave to File Excess Pages and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Welsh, Michael) (Entered: 11/08/2023)
11/09/2023	205	ORDER granting 204 Motion for Leave to File Overlength Opposition Memo. Signed by Judge Robert J. Shelby on 11/9/23 (alt) (Entered: 11/09/2023)
11/13/2023	206	MEMORANDUM in Opposition re 191 MOTION to Dismiss, 192 Defendant's MOTION to Dismiss, 193 Defendant's MOTION to Dismiss, 196 MOTION to Dismiss for Failure to State a Claim, 182 MOTION to Dismiss, 197 MOTION to Dismiss filed by Plaintiff Securities and Exchange Commission. (Welsh, Michael) (Entered: 11/13/2023)

11/15/2023	207	Plaintiff's MOTION for Service by Publication <i>For Alternate Service and Extension of Time For Service of Process</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Affidavit Declaration of Michael E. Welsh, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Supplement Declaration of Delaney Jean Wyatt) Motions referred to Dustin B. Pead.(Flake, Troy) (Entered: 11/15/2023)
11/21/2023	208	MEMORANDUM DECISION AND ORDER granting 207 Plaintiff's MOTION for Service by Publication <i>For Alternate Service and Extension of Time For Service of Process</i>. The Commission is given an additional 60 days from the date of this order to complete service. Signed by Magistrate Judge Dustin B. Pead on 11/21/2023. (mh) (Entered: 11/21/2023)
11/21/2023	209	MOTION for Extension of Time to File Response/Reply as to 206 Memorandum in Opposition to Motion, filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead. (Abarca, Jose) (Entered: 11/21/2023)
11/22/2023	210	MOTION for Extension of Time to File Response/Reply as to 206 Memorandum in Opposition to Motion, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 11/22/2023)
11/22/2023	211	Motions No Longer Referred: 209 MOTION for Extension of Time to File Response/Reply as to 206 Memorandum in Opposition to Motion, , 210 MOTION for Extension of Time to File Response/Reply as to 206 Memorandum in Opposition to Motion, (mjlw) (Entered: 11/22/2023)
11/22/2023	212	ORDER granting 209 Motion for Extension of Time to File Response/Reply and 210 MOTION for Extension of Time to File Response/Reply. Defendants' Replies in support of their Motions to Dismiss are due on or before December 4, 2023. Signed by Judge Robert J. Shelby on 11/22/2023. (mh) (Entered: 11/22/2023)
11/29/2023	213	<u>NOTICE OF HEARING</u> : Status Conference set for 1/17/2024 at 01:30 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. The parties should prepare and submit a Joint Status Report by January 3, 2024. The Joint Status Report should update the court on the status of the case and may include proposed agenda items for the Status Conference from any party. After receiving the Joint Status Report, the court may provide an agenda for the Status Conference. (rlr) (Entered: 11/29/2023)
11/30/2023	214	MEMORANDUM DECISION AND ORDER the ex parte TRO was improvidently issued because even considering the Commission's new evidence, it has not shown irreparable harm. Thus, the court GRANTED 132 , 145 , 159 the Motions to Dissolve and dissolved the 165 TRO and 10 Temporary Receivership Order. It also DENIED as moot the Commission's 125 Motion to Clarify Receivership Order, the Receiver's 144 Motion to Clarify Receivership Order, and the Receiver's 138 Motion for Contempt and Sanctions. The court cautions that although it denied the Commissions request for extraordinary relief, it is not presently ruling on the merits of the Commission's claims. Signed by Judge Robert J. Shelby on 11/30/2023. (mh) (Entered: 11/30/2023)
11/30/2023	215	ORDER TO SHOW CAUSE The Commission's Response to this Order must be filed within 14 days. Signed by Judge Robert J. Shelby on 11/30/2023. (mh) (Entered: 11/30/2023)

12/04/2023	216	MOTION for Leave to File Overlength Reply Memorandum in Further Support of Motion to Dismiss Complaint filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Lewis, Matthew) (Entered: 12/04/2023)
12/04/2023	217	ORDER granting 216 Motion for Leave to File Overlength Reply Memorandum. The Defendants and Relief Defendants listed above may file a Reply Memorandum consisting of up to 13 pages. Signed by Judge Robert J. Shelby on 12/4/2023. (mh) (Entered: 12/04/2023)
12/04/2023	218	REPLY to Response to Motion re 197 MOTION to Dismiss filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - SEC v. DLI - 10.6.23 Hearing Transcript, # 2 Exhibit 2- Ripple interlocutory appeal request, # 3 Exhibit 3 - Allegations Table -- SEC OPP vs. Complaint) Attorney David E. Ross added to party Digital Licensing (pty:dft)(Ross, David) (Entered: 12/04/2023)
12/04/2023	219	REPLY to Response to Motion re 182 MOTION to Dismiss filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. (Abarca, Jose) (Entered: 12/04/2023)
12/04/2023	220	REPLY to Response to Motion re 192 Defendant's MOTION to Dismiss <i>Plaintiff's Complaint</i> filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 12/04/2023)
12/04/2023	221	REPLY to Response to Motion re 182 MOTION to Dismiss filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 12/04/2023)
12/05/2023	222	REPLY to Response to Motion re 196 MOTION to Dismiss for Failure to State a Claim filed by Defendant Matthew D Fritzsche. (Grundvig, Adam) (Entered: 12/05/2023)
12/07/2023	223	NOTICE of Appearance by Melinda Hardy on behalf of Securities and Exchange Commission (Hardy, Melinda) (Entered: 12/07/2023)
12/07/2023	224	NOTICE of Appearance by Michael S. Bailey on behalf of Securities and Exchange Commission (Bailey, Michael) (Entered: 12/07/2023)
12/07/2023	225	NOTICE of Appearance by Elizabeth McFadden on behalf of Securities and Exchange Commission (McFadden, Elizabeth) (Entered: 12/07/2023)
12/07/2023	226	MOTION for Extension of Time to File Response/Reply as to 215 Order to Show Cause filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 12/07/2023)
12/07/2023	227	ORDER granting 226 Motion for Extension of Time to File Response/Reply. Commission shall have an additional seven days, from December 14, 2023, to December 21, 2023, to file its response to the Court's November 30, 2023 215 Order to Show Cause. Signed by Judge Robert J. Shelby on 12/7/2023. (mh) (Entered: 12/07/2023)
12/12/2023	228	MOTION for Admission Pro Hac Vice of Richard Hong , Registration fee \$ 50, receipt number AUTDC-4905585, Attorneys awaiting Pro Hac Vice admission should immediately register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html . Registration requests will not be approved until the court has granted the pro hac vice

		<p>motion. Instructions are available on the court's website at https://www.utd.uscourts.gov/cmecf-electronic-case-filing.</p> <p>filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit A - PHV App re R. Hong, # 2 Text of Proposed Order)(Lewis, Matthew) (Entered: 12/12/2023)</p>
12/12/2023	229	<p>ORDER granting 228 Motion for Admission Pro Hac Vice of Attorney Richard Hong for Jacob S Anderson,Richard Hong for Jason R. Anderson,Richard Hong for Blox Lending,Richard Hong for Schad E Brannon,Richard Hong for Business Funding Solutions,Richard Hong for Digital Licensing,Richard Hong for Roydon B Nelson,Richard Hong for The Gold Collective,Richard Hong for UIU Holdings.</p> <p><i>Attorneys admitted Pro Hac Vice must register to efile and receive electronic notification of case activity in the District of Utah at https://www.pacer.uscourts.gov/cmecf/dcbk.html. Instructions are available at https://www.utd.uscourts.gov/cmecf-electronic-case-filing. A Pro Hac Vice Attorney who fails to register for CM/ECF access will not receive notifications of electronic filings.</i></p> <p><i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at https://www.utd.uscourts.gov/rules-practice.</i></p> <p>Signed by Judge Robert J. Shelby on 12/12/2023. (mh) (Entered: 12/12/2023)</p>
12/19/2023	230	<p>MOTION for Leave to File Excess Pages filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 12/19/2023)</p>
12/19/2023	231	<p>ORDER granting 230 Motion for Leave to File Excess Pages. The Commission's Response to the court's November 30, 2023 215 Order to Show Cause may include up to 20 pages. Signed by Judge Robert J. Shelby on 12/19/2023. (mh) (Entered: 12/19/2023)</p>
12/19/2023	232	<p>Defendant's MOTION to Dismiss and Memorandum in Support filed by Defendant IX Ventures FZCO. (Attachments: # 1 Exhibit Declaration of Joseph A. Martinez) Attorney Jose A. Abarca added to party IX Ventures FZCO(pty:dft)(Abarca, Jose) (Entered: 12/19/2023)</p>
12/21/2023	233	<p>RESPONSE TO ORDER TO SHOW CAUSE re 215 Order to Show Cause filed by Securities and Exchange Commission. (Attachments: # 1 Exhibit Declaration of Joseph Watkins, # 2 Exhibit Declaration of Laurie Abbott, # 3 Exhibit Declaration of Michael Welsh, # 4 Exhibit Declaration of Tracy Combs, # 5 Exhibit Declaration of Casey Fronk, # 6 Exhibit Declaration of Gurbir Grewal)(Hardy, Melinda) (Entered: 12/21/2023)</p>
12/21/2023	234	<p>NOTICE of Appearance by Nicholas P. Heinke on behalf of Securities and Exchange Commission (Heinke, Nicholas) (Entered: 12/21/2023)</p>
12/21/2023	235	<p>NOTICE of Appearance by Gregory A. Kasper on behalf of Securities and Exchange Commission (Kasper, Gregory) (Entered: 12/21/2023)</p>
12/21/2023	236	<p>NOTICE of Appearance by Terry Miller on behalf of Securities and Exchange Commission (Miller, Terry) (Entered: 12/21/2023)</p>
12/22/2023	237	<p>ERRATA to 233 Response to Order to Show Cause, filed by Plaintiff Securities and Exchange Commission . (Attachments: # 1 Exhibit Declaration of Casey Fronk)(Hardy, Melinda) (Entered: 12/22/2023)</p>

12/22/2023	238	MOTION to Respond re 233 Response to Order to Show Cause, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. Motions referred to Dustin B. Pead.(Hong, Richard) (Entered: 12/22/2023)
12/26/2023	239	ORDER granting 238 Motion to Respond. The moving Defendants and Relief Defendants may file a Reply to the SEC's Response. The Response may include up to 20 pages and must be filed on or before January 12, 2024. Signed by Judge Robert J. Shelby on 12/26/2023. (mh) (Entered: 12/26/2023)
12/26/2023	240	MOTION for Leave to File Reply to the SEC's Response to the Court's November 30, 2023 Order to Show Cause (<i>Unopposed</i>) filed by Defendants Travis A Flaherty, IX Global, Joseph A Martinez. Motions referred to Dustin B. Pead.(Abarca, Jose) (Entered: 12/26/2023)
12/26/2023	241	ORDER granting in part and denying in part 240 Motion for Leave to File. The court GRANTS the Motion insofar as it seeks leave for the iX Global Defendants to file a consolidated Reply. The Reply may include up to 20 pages and must be filed on or before January 12, 2024. However, the Motion is DENIED insofar as it seeks an order granting leave to respond for "any other Defendants or Relief Defendants who wish." Signed by Judge Robert J. Shelby on 12/26/2023. (mh) (Entered: 12/26/2023)
12/27/2023	242	NOTICE OF IN PERSON HEARING ON MOTION re: 193 Defendant's MOTION to Dismiss, 232 Defendant's MOTION to Dismiss and Memorandum in Support , 196 MOTION to Dismiss for Failure to State a Claim, 182 MOTION to Dismiss, 191 MOTION to Dismiss, 192 Defendant's MOTION to Dismiss, 197 MOTION to Dismiss : (Notice generated by Mary Jane McNamee)In Person Motion Hearing set for 3/7/2024 at 01:00 PM in Rm 3.100 before Judge Robert J. Shelby. (mjm) (Entered: 12/27/2023)
12/28/2023	243	Plaintiff's MOTION for Extension of Time Filing the Joint Status Report <i>and Continuation of the Status Conference</i> filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Heinke, Nicholas) (Entered: 12/28/2023)
12/28/2023	244	ORDER GRANTING PLAINTIFF SECURITIES AND EXCHANGE COMMISSION'S MOTION FOR EXTENSION OF TIME TO FILE JOINT STATUS REPORT AND TO CONTINUE STATUS CONFERENCE - Motions Granted 243 Plaintiff's MOTION for Extension of Time Filing the Joint Status Report <i>and Continuation of the Status Conference</i> filed by Securities and Exchange Commission. (Joint Status Report due by 1/17/2024., Status Conference set for 2/5/2024 at 01:00 PM in Rm 3.100 before Judge Robert J. Shelby.) Signed by Judge Robert J. Shelby on 12/28/23. (jrj) (Entered: 12/28/2023)
12/28/2023	245	NOTICE OF HEARING: (Notice generated by Mary Jane McNamee) ZOOM Status Conference reset for 2/5/2024 at 01:00 PM in US District Court-SLCU *virtual Court Via Zoom Conference* before Judge Robert J. Shelby. The parties should prepare and submit a Joint Status Report by January 17, 2024. The Joint Status Report should update the court on the status of the case and may include proposed agenda items for the Status Conference from any party. After receiving the Joint Status Report, the court may provide an agenda for the Status Conference. ZOOM information will be emailed to counsel. (mjm) (Entered: 12/28/2023)
01/12/2024	246	REPLY BRIEF re 233 Response to Order to Show Cause, filed by Defendants Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Attachments: # 1 Exhibit 1 - 1.12.24 Declaration of Bret Peterson, # 2 Exhibit 2 - 1.12.24 Declaration of Brad Christian)(Hong, Richard) (Entered: 01/12/2024)

01/12/2024	247	REPLY BRIEF re 233 Response to Order to Show Cause, filed by Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez. (Attachments: # 1 Exhibit A - Timeline)(Marshall, Romaine) (Entered: 01/12/2024)
01/12/2024	248	REPLY BRIEF re 233 Response to Order to Show Cause, <i>JOINDER to 247 Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, and Joseph A Martinez's Reply Brief</i> filed by Defendants B&B Investment Group, BW Holdings, Benjamin F Daniels, Alton O Parker, Mark W Schuler. (Woodwell, Keith) (Entered: 01/12/2024)
01/16/2024	249	REPLY BRIEF re 233 Response to Order to Show Cause, <i>JOINDER to 247 Defendants Travis A Flaherty, Flaherty Enterprises, IX Global, Joseph A Martinez's Reply Brief</i> filed by Defendant Matthew D Fritzsche. (Attachments: # 1 Affidavit of Matthew Fritzsche) (Grundvig, Adam) (Entered: 01/16/2024)
01/16/2024	250	MEMORANDUM in Opposition re 232 Defendant's MOTION to Dismiss and Memorandum in Support filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Exhibit 1- Declaration of Karaz S. Zaki)(Miller, Terry) (Entered: 01/16/2024)
01/16/2024	251	STRICKEN REPLY BRIEF re 233 Response to Order to Show Cause, <i>Brendan J. Stangis</i> <i>JOINDER</i> filed by Defendant Brendan J Stangis. (Baker, Brent) Modified by striking pleading per counsel's request on 1/16/2024. Counsel to refile pleading (mh). (Entered: 01/16/2024)
01/16/2024	252	Modification of Docket re 251 Reply Brief: 251 Stricken per counsel's request. Counsel to refile pleading correcting their entry. (mh) (Entered: 01/16/2024)
01/16/2024	253	REPLY BRIEF re 233 Response to Order to Show Cause, <i>Brendan Stangis' JOINDER in Defendants' IX Global, LLC Joseph A. Martinez, and Travis Flaherty's Reply to the SEC's Response to Court's November 30, 2023, Order to Show Cause</i> filed by Defendant Brendan J Stangis. (Baker, Brent) (Entered: 01/16/2024)
01/16/2024	254	RETURN OF SERVICE Executed for Publication and Email served on James Franklin on 1/11/2024, filed by Plaintiff Securities and Exchange Commission. (Attachments: # 1 Exhibit 1 - Proof of Publication, # 2 Exhibit 2 - Email to Defendant Franklin, # 3 Exhibit 3 - Email to Prosser, # 4 Exhibit 4 - Email from Prosser)(Miller, Terry) (Entered: 01/16/2024)
01/17/2024	255	Plaintiff's MOTION for Leave to File Sur-Reply in Response to Defendants' Replies to the SEC's Response to the Court's November 30, 2023 Order to Show Cause (Unopposed) filed by Plaintiff Securities and Exchange Commission. Motions referred to Dustin B. Pead.(Bailey, Michael) (Entered: 01/17/2024)
01/17/2024	256	STATUS REPORT <i>Joint Status Report</i> by Jacob S Anderson, Jason R. Anderson, Blox Lending, Schad E Brannon, Business Funding Solutions, Digital Licensing, Roydon B Nelson, The Gold Collective, UIU Holdings. (Hong, Richard) (Entered: 01/17/2024)
01/18/2024	257	ORDER granting 255 Motion for Leave to File a Sur-Reply. The Commission may file a Sur-Reply on or before January 30, 2024. The Sur-Reply may include up to 15 pages. Signed by Judge Robert J. Shelby on 1/18/2024. (mh) (Entered: 01/18/2024)
01/26/2024	258	NOTICE VACATING Status Conference HEARING set for 2/5/2023 at 1:00 pm before Judge Robert J. Shelby (Notice generated by Mary Jane McNamee) (mjm) (Entered: 01/26/2024)
01/30/2024	259	Surreply BRIEF re 215 Order to Show Cause filed by Plaintiff Securities and Exchange Commission. (Bailey, Michael) (Entered: 01/30/2024)

01/31/2024	260	MOTION to Dismiss and Memorandum in Support <i>Motion to Dismiss Action Without Prejudice and to Vacate Upcoming Hearing</i> filed by Plaintiff Securities and Exchange Commission. (Heinke, Nicholas) (Entered: 01/31/2024)
------------	---------------------	--

PACER Service Center			
Transaction Receipt			
02/06/2024 14:17:21			
PACER Login:	mocony909	Client Code:	LLP-029270.0001
Description:	Docket Report	Search Criteria:	2:23-cv-00482-RJS-DBP
Billable Pages:	30	Cost:	3.00